



KNIGHTDALE TOWN COUNCIL MINUTES

950 Steeple Square Court, Knightdale, North Carolina 27545

August 2, 2010

The Knightdale Town Council met at 7:00 p.m. at Knightdale Town Hall, 950 Steeple Square Court, Knightdale, NC.

PRESENT: Mayor Russell Killen; Councilors Jeff Eddins, Terry Gleason, and James Roberson.

ABSENT: Mayor Pro Tem Mike Chalk and Councilor Tim Poirier.

Staff Members Present: Clyde Holt, Town Attorney; Seth Lawless, Town Manager; Suzanne Yeatts, Town Clerk/HR Director; Chris Hills, Planning Director; Fred Boone, Town Engineer; James Overton, Finance Director; Tracy Pedigo, Public Works Director; Shawn Brown, Public Safety Director.

Meeting called to order by Mayor Killen at 7:00 p.m.

WELCOME

Welcome by Mayor Killen

INVOCATION

Invocation by Councilor Roberson

ITEM I. ADOPTION OF AGENDA

...Motion by Councilor Gleason to adopt the agenda.

Motion seconded by Councilor Eddins and carried unanimously.

ITEM II. APPROVAL OF MINUTES

July 6, 2010

July 21, 2010

...Motion by Councilor Eddins to approve the minutes of July 6, 2010 and July 21, 2010. Motion seconded by Councilor Gleason and carried unanimously.

ITEM III. PRESENTATIONS, RECOGNITIONS, AWARDS

None at this time

ITEM IV. PUBLIC

Anyone may speak on an issue not included on tonight's agenda. Before speaking, please state your name and address.

A. Open to the Public

Stan Edwards, 410 Carrington Drive, representing Faith Baptist Church, asked Council to consider amending the Town Code regarding required improvements for renovation projects.

Mayor Killen responded that the Planning and Engineering Committee will consider an amendment at their next meeting and make a recommendation to Council.

B. Report on Citizen Inquiries

None at this time

ITEM V. CONSENT AGENDA

Position Classification Plan Amendment

Adopt revised Position Classification Plan as presented effective October 1, 2010.

...Motion by Councilor Roberson to adopt the consent agenda. Motion seconded by Councilor Eddins and carried unanimously.

ITEM VI. ACTIONS REQUIRING PUBLIC HEARINGS

When speaking during a public hearing, please state your name and address clearly before speaking. Please designate a spokesperson for large groups. If you anticipate speaking tonight, please print your name and address on the form located on the entry table. If the Mayor announces that the hearing is a quasi-judicial public hearing, all speakers must be administered an oath by the Town Attorney. Everyone must speak from the podium to assure an accurate record of testimony.

A. AN-3-10 Watson Property Annexation
ORD #10-08-02-001

Public hearing opened at 7:04 p.m.

Chris Hills, Planning Director, presented a voluntary annexation petition received from the owner of approximately 1.9 acres north of the Knightdale quarry and west of Forestville Road and recommended adoption of Ordinance #10-08-02-001.

No one approached.

...Motion by Councilor Roberson to close the public hearing at 7:06 p.m. and to adopt Ordinance #10-08-02-001. Motion seconded by Councilor Gleason and carried unanimously.

B. AN-4-10 Wilder Properties Annexation
ORD #10-08-02-002

Public hearing opened at 7:06 p.m.

Planning Director Chris Hills presented a voluntary annexation petition for approximately 51.48 acres east of First Avenue and south of Massey Farm Road owned by the Town. Mr. Hills recommended closing the public hearing and noted that staff would resubmit the request at the appropriate time in the future.

No one approached.

...Motion by Councilor Gleason to close the public hearing at 7:07 p.m. until a future date satisfactory to the Town. Motion seconded by Councilor Eddins and carried unanimously.

ITEM VII. SET PUBLIC HEARINGS

None at this time

ITEM VIII. TOWN ATTORNEY

Nothing at this time

ITEM IX. OLD BUSINESS

Nothing at this time

ITEM X. NEW BUSINESS

Progress Energy Utility Relocation Agreement

Town Engineer Fred Boone explained that the relocation of utilities is critical for construction authorization for Phase I of the First Avenue

project and requested Council's authorization for the Town Manager to enter into an agreement with Progress Energy for that purpose. Mr. Boone noted the agreement provided would be revised to exclude items at the Town Attorney's request.

...Motion by Councilor Gleason to authorize the Town Manager to enter into agreement for the relocation of utilities with the Town Attorney's revisions. Motion seconded by Councilor Eddins and carried unanimously.

ITEM XI. OTHER BUSINESS

Nothing at this time

ITEM XII. COMMITTEE REPORTS

A. Planning and Engineering

Councilor Gleason noted the next meeting is scheduled for Monday, August 9, 2010 at 5:30 p.m.

B. Budget

No report

C. Public Safety

Councilor Eddins reported the committee did not meet tonight but would plan to meet September 7, 2010.

D. Nominating

No report

E. Liaison Reports

No report

ITEM XIII. CLOSED SESSION FOR LEGAL OR PERSONNEL MATTERS

ITEM XIV. ADJOURNMENT

...Motion by Councilor Eddins to adjourn at 7:13 p.m. Motion seconded by Councilor Gleason and carried unanimously.



Mayor Russell B. Killen

Town Clerk Suzanne M. Yeatts